BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Apex Healthcare, Inc.; James Chao)	MUR 5405

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on April 19, 2005, the Commission decided by a vote of 6-0 to take the following action in MUR 5405:

- 1. Accept the conciliation agreement with Apex Healthcare, Inc. and James Chao, as recommended in the General Counsel's Report #2 dated April 13, 2005.
- 2. Approve the appropriate letters, as recommended in the General Counsel's Report dated April 13, 2005.
- 3. Close the file.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

Date 19, 2005

Mary W. Dove

Secretary of the Commission